

REVISED FINAL (12-14-04)
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA

Tuesday & Wednesday, December 14 & 15, 2004: Regular Commission Meeting

*****PLEASE NOTE*****

***The Regular Commission Meeting will start at 1:00 p.m. on Tuesday, December 14th.
The Joint Commission Subcommittee on the Columbia Crossing will meet in
Vancouver, Washington from 8:30–10:30 a.m. on December 14th.***

Tuesday, December 14, 2004 – 1:00 p.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	WASHINGTON STATE FERRIES UPDATE <i>Presenters: Doug MacDonald, Secretary, WSDOT, and Mike Anderson, Acting Director of Washington State Ferries, WSDOT</i>	<u>INFORMATION</u> 1:00
2.	INITIATE 2005/06 TARIFF CODE REVISER PROCESS <i>Presenter: Ray Deardorf, Planning Director, Finance, Washington State Ferries, WSDOT</i>	<u>ACTION</u> 2:45
	<i>BREAK</i>	3:00
3.	HOV LANE HOURS OF OPERATION DEMONSTRATION PROJECT: FIRST YEAR REPORT <i>Presenter: Charlie Howard, Director, Strategic Planning and Programming, WSDOT</i>	<u>INFORMATION</u> 3:15
4.	SECRETARY'S REPORT	<u>DISCUSSION</u> 4:00

Wednesday, December 15, 2004 – 8:30 a.m.

AGENDA ITEM		TIME
5.	APPROVAL OF MINUTES <i>Approval of August 18 & 19, 2004 Commission Meeting Minutes; and September 22, 2004 Local Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
6.	NEW REVENUE SCENARIOS <i>Presenters: Paula Hammond, Chief of Staff, WSDOT, and Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT</i>	<u>DISCUSSION</u> 9:05

7.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u>	11:30
8.	LUNCH		12:00
9.	NEW REVENUE SCENARIOS <i>Presenters: Paula Hammond, Chief of Staff, WSDOT, and Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT</i>	<u>ACTION</u>	1:00
10.	WASHINGTON COMMERCE CORRIDOR PROJECT UPDATE <i>Presenters: Barbara Ivanov, Director, Freight Strategy and Policy Office, and Arno Hart, Consultant, Wilbur Smith Reporting Office, WSDOT</i>	<u>INFORMATION</u>	2:15
	BREAK		2:45
11.	HOOD CANAL BRIDGE UPDATE <i>Presenters: Doug MacDonald, Secretary, WSDOT, and John Conrad, Assistant Secretary, Engineering and Regional Operations Division, WSDOT</i>	<u>INFORMATION</u>	3:00
12.	ADJOURN		5:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by December 10, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.